

BAHAMAS WASTE LIMITED ~ PROXY FORM

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD MAY 22nd, 2019.

The undersigned _____ (please print) of _____ (please print) being a shareholder of Bahamas Waste Limited ("the Company"), hereby appoint the Chairman, Peter N. Andrews, or failing him, Robert V. Lotmore, or instead of either of them _____ or _____ as proxy of the undersigned to attend and vote at the Annual General Meeting of Shareholders ("the meeting") of the Company to be held on May 22nd, 2019, and at the adjournment thereof, notice of the meeting, together with the accompanying financial statements and the Information Circular having been received by the undersigned, and on behalf of the undersigned to vote as specifically directed below.

1. To vote for, vote against or withhold from voting on the approval of the Minutes of the last Annual General Meeting held on May 23rd, 2018.

Approval of minutes VOTE FOR [] VOTE AGAINST [] WITHHOLD FROM VOTING []

2. To vote for, vote against or withhold from voting on the approval of the Audited Financial Statements for the year 2018.

Approval of Financial Statements VOTE FOR [] VOTE AGAINST [] WITHHOLD FROM VOTING []

3. To vote for or withhold from voting on the following directors, as specified in the accompanying Information Circular:

MARVIN V. BETHELL, Director VOTE FOR [] WITHHOLD [] STEPHEN G. CAUDWELL, Director VOTE FOR [] WITHHOLD []
WALTER A. WELLS, Director VOTE FOR [] WITHHOLD [] ROBERT V. LOTMORE, Treasurer/Secretary VOTE FOR [] WITHHOLD []
PHILIP N. ANDREWS, Director VOTE FOR [] WITHHOLD []

Note: Pursuant to Article 40a "At each General Meeting all of the Directors for the time being shall retire from office: Provided that a Director appointed to the office of Chairman and Managing Director shall not, while holding that office, be subject to retirement."

4. To vote for, vote against or withhold from voting on the approval of the Non-Executive Directors' remuneration

Approval of remuneration VOTE FOR [] VOTE AGAINST [] WITHHOLD FROM VOTING []

5. To vote for, vote against or withhold from voting on the approval of dividends paid by the company for the year ended December 31, 2018.

Approval of dividends VOTE FOR [] VOTE AGAINST [] WITHHOLD FROM VOTING []

6. To vote for, vote against or withhold from voting on the ratification of all acts, transactions and proceedings of Directors and Officers of the Company for the financial year ended December 31, 2018.

Ratification of Directors and Officers VOTE FOR [] VOTE AGAINST [] WITHHOLD FROM VOTING []

7. To vote for or withhold from voting on the appointment of KPMG as the Auditor of the Company and to authorize the directors to fix their remuneration;

Appointment of KPMG VOTE FOR [] WITHHOLD FROM VOTING []

8. To vote in their discretion upon any other business which may properly come before the meeting or any adjournment thereof.

The undersigned revokes any prior proxies to vote the shares covered by this proxy.

This proxy is solicited on behalf of the Management of the Company and will be voted as directed in the spaces provided above or, if no direction is given it will be voted in the affirmative for each of the above proposals.

Dated this _____ day of _____ 2019

NIB # _____ DOB dd/mm/yyyy Email _____

Telephone: _____ Address: _____

(Signature of Shareholder)

Corporate Seal

Dated this _____ day of _____ 2019

NIB # _____ DOB dd/mm/yyyy Email _____

Telephone: _____ Address: _____

(Signature of Joint Shareholder(s))

NOTES: The persons named in this proxy are Directors of the Company. Each shareholder submitting the proxy shall have the right to appoint a person or company to represent him/her at the meeting other than the persons designated above. To exercise this right, the shareholder may insert the name of the desired representative in the blank space provided and strike out the other names or may submit another appropriate proxy. (Subject to approval by the Board of Directors).

In order for this proxy or other appropriate forms of proxy to be valid, it must be signed and should be dated by the shareholder or the shareholder's attorney. The signature should be exactly the same as the name in which the shares are registered. The proxy must be sent by mail or hand delivered to the offices of Bahamas Central Securities Depository Limited, 2nd Floor Fort Nassau Centre, British Colonial Hilton Suite # 202, P. O. Box N-9307, Nassau, Bahamas no later than 4:00p.m. on May 21st, 2019. If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated May 21st, 2019.